



CWPU UIP (Unified Insurance Program) Quarterly Trustee Meeting A G E N D A

When: Wednesday, September 10, 2014 starting at 10:00 a.m.
Location: Douglas PUD, Auditorium

If you are interested in attending the meeting via conference call, please contact Darla Shannon, UIP Chair, at dshanno@gcpud.org (509) 793-1559 or Leah Knopp at lnopp@gcpud.org (509) 754-1807.

10:00 – 10:05	Welcome, Introductions & Safety Items	Darla Shannon, Chair	
10:05 – 10:10	Approval of July 23, 2014 Quarterly Minutes	Trustees	Motion
10:10 – 10:30	Treasurer's Report	Connie Olson, CliftonLarsonAllen	Motion
10:30 – 12:00	<u>Report from Broker</u> Updated Experience Reports Updated Projections for 2015 Plan Year Rate approval for 2015 Plan Year Plan Design Changes Compound Rx Migration to CDHP ESRD Provisions Premera Claims Audit 2014-2015 Statement of Work	Suzanne O'Neil, Mercer Jeff Scalph, Mercer Lindsey Cronin, Mercer	Discussion Motions on Renewals
12:00 – 12:30	Lunch		
12:30 – 1:30	Conclude Report from Broker	Suzanne O'Neil, Mercer	
1:30 – 3:15	Dental Admin Fee Allowing COBRA Employees to use HA Allowing employees children who are employed with the District to be double covered Wellness – EIAC Discussion Self-Accounting Practice Decision HIPAA HITECH HIPAA Health Plan ID's for Self Insured Plans Committee Reports – Financial, Reporting, other Canceling September 11 th Admin Call	Trustees	Discussion
3:15 – 3:30	Other agenda Items	Trustees	
3:30	Adjourn Next Quarterly Meeting: Location:		

Reports/Handouts:

Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehn
Carrie Locke
Darla Shannon
Don Coppock
Paul Boxleitner

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Sylvia Hubbard
Annette Hernandez
Laura Richards
John Jordan

Public Utility District of:

Benton County
Douglas County
Ferry County
Franklin County
Grant County
Okanogan County
Pend Oreille County

Administrators/Others:

Cindy Lynn-Bartella
Anna Layser
Suzanne O'Neil
Jeff Scalp
Lindsey Cronin
Connie Olson
Lee Colclasure
Tim Nies
Phillip Law
Audra Wilson

Okanogan PUD
Pend Oreille PUD
Mercer H&B
Mercer H&B
Mercer H&B
CliftonLarsonAllen
CliftonLarsonAllen
UIP Auditor – Franklin PUD
UIP Treasurer – Grant PUD
UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda

via email to:

Shannon Stuber
John Trumble
Steve Hendrickson

posted on www.gcpud.org/cwpu

DES – Risk Management – State of WA
IBEW Local 77
IBEW Local 77

CWPU Rep/Managers Group:

Chad Bartram
William Dobbins
John Friederichs
Ed Brost
Tony Webb
John Grubich
John Jordan
Bob Sebris
Ed Taylor

Benton County PUD
Douglas PUD
Ferry County PUD
Franklin County PUD
Grant County PUD
Okanogan County PUD
Pend Oreille County PUD
CWPU Labor Counsel
CWPU Labor Counsel